

MONITORING PROGRAM COMMITTEE MEETING

Date: Friday, May 21, 2021
Location: Virtual

Time: 10:00 AM
Room: N/A

MEMBERS PRESENT: Charles Williams, M.D., Chairperson
Beverley Bell, RN
David Boehm, LCSW
Jim Meyer, Citizen Member
John Beckner, R.Ph
Neeka Barrow, RN
Toni Parks, RN

MEMBERS ABSENT: Randy Ferrance, D.C., M.D.

DHP STAFF PRESENT: Barbara Allison-Bryan, M.D., Chief Deputy Director
Christina Buisset, HPMP Program Coordinator

VCU HPMP STAFF PRESENT: Amy Stewart, LCSW, Program Administrative Director
Joel Steinberg, Medical Review Officer and Interim Medical Director

OTHERS PRESENT: None

CALL TO ORDER:

The meeting was called to order by Chairperson Williams at 10:02 a.m.

ROLL CALL:

Roll call was conducted, and a quorum of members was established.

APPROVAL OF MINUTES:

Motion was made to approve the minutes from the January 15, 2021 meeting. Motion seconded and carried.

DHP DIRECTOR'S OFFICE REPORT:

Dr. Allison-Bryan provided an update on the COVID-19 Vaccine statistics. She also provided an update to the CDC protocols and what DHP is practicing.

VCU HPMP STAFF REPORT:

Ms. Ressler reported on the VCU HPMP office COVID-19 vaccinations, 2 have opted out due to various medical concerns.

NEW BUSINESS:

Ms. Ressler presented a Buprenorphine Policy Update that is to be implemented.

CLOSED SESSION:

Motion was made to convene a closed meeting pursuant to section 2.2-3711(A)(24) and 54.1-2517(D) of the Code of Virginia for the purpose of discussion to reach decisions in the matters of the below HPMP participants. Additionally, it was moved that DHP and VCU HPMP staff attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the MPC in its deliberations. The motion was seconded and carried.

DISMISSALS		RESIGNATION DISMISSALS	INELIGIBLE DISMISSAL	CLOSURE	SUCCESSFUL COMPLETIONS	
5763	5839	5618	5481	5858	5099	5216
5800	5859	5835			5201	5254
5837	5863	5877			5211	5321
5838		5885			5214	5383

RECONVENE:

Motion was made to reconvene in open session, motion was seconded and carried. Motion was made to certify that the MPC heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried.

NEXT MEETING:

The next scheduled meeting is July 16, 2021 at 10:00 A.M. Meeting platform TBD.

ADJOURNMENT:

The meeting adjourned at 11:05 a.m. Motion made and seconded.

RECORDED BY:

Christina C. Buisset

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APPROVED:

November 19, 2021